

AMENDMENT No. 3
TO THE AGREEMENT BETWEEN THE DEPARTMENT OF DEFENSE OF THE UNITED
STATES OF AMERICA
AND
HER MAJESTY THE QUEEN IN RIGHT OF CANADA AS REPRESENTED BY THE
MINISTER OF NATIONAL DEFENCE
FOR THE LOAN OF
LIGHT ARMoured VEHICLES (LAV IIIs) FOR CONCEPT EVALUATION

In accordance with Article 13.1 (Amendment, Termination, Entry into Force, and Duration) of the Agreement Between The Department of Defense of The United States of America And Her Majesty The Queen In Right of Canada as Represented by The Minister of National Defence For The Loan of Light Armoured Vehicles (LAV IIIs) for Concept Evaluation signed 17 February 2000, and amended 30 January 2002 and 31 August 2004, the expiration date is hereby extended from 28 February 2005 to 31 July 2005.

1. Delete Article 13.5 and replace with the following:

13.5. "This Agreement, which consists of thirteen Articles and five Annexes, shall enter into force upon signature by both Participants and shall remain in force until 31 July 2005 unless earlier terminated under Article 13.2. or extended under Article 13.1."

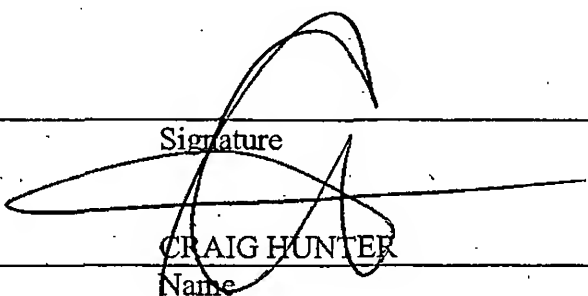
2. All other Articles of this Agreement remain unchanged.

IN WITNESS WHEREOF, the duly authorized officials of the two Participants have executed this Amendment No.3 to the Agreement.

FOR THE DEPARTMENT OF
NATIONAL DEFENCE OF
CANADA

FOR THE DEPARTMENT OF DEFENSE
OF THE UNITED STATES OF AMERICA


Signature


Signature

PAUL LABROSSE

CRAIG HUNTER

Name

Name

Director General (Industry and International
Programs)

Deputy Assistant Secretary of the Army for
Defense Exports and Cooperation

Title

Title


Date

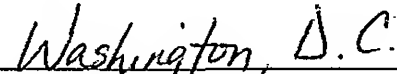
April 11 2005


Date

31 MAR 2005


Location

Ottawa, Canada


Location

Washington, D.C.